



Preserving the Past, Enriching the Future
Board of Trustees Meeting Agenda

MONDAY OCTOBER 5th, 2020
4:00 PM Mountain time / 3:00 PM Pacific time

Join Zoom Meeting

<https://us02web.zoom.us/j/81499500544?pwd=WC9NbUE0TDVPcWk5d0hWci96ZmM5Zz09>

Meeting ID: 814 9950 0544 Passcode: 347258

One tap mobile +12532158782,,81499500544#,,,,,0#,,347258# US (Tacoma)

Dial by your location +1 253 215 8782 US (Tacoma)

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ISHS: Janet Gallimore, Dax Chizum, Amber Beierle, Diana Burrell, Annette Polidori, Tawna Chesnut, Stephen Chesnut, David Matte, Tricia Canaday, Liz Hobson, Tricia Hoffman, HannaLore Hein

Board of Trustees: Bill Buttici, Earl Bennett, Hope Benedict, Ernest A. Hoidal, Paul Smith, Jim Johnston, Don Pischner

4:00 pm	1.0	CALL TO ORDER – Monday, October 5	Bill Buttici, Chair
	2.0	REVIEW COMPLIANCE WITH IDAHO OPEN MEETINGS LAW Management Assistant Patricia Hoffman confirmed that the notice of today's trustees' meeting was posted five or more days prior to the meeting date [Idaho Code 74-204(1)] and that the agenda for today's meeting was posted at least 48 hours prior to the meeting [74-404(1)].	Patricia Hoffman
	3.0	REVIEW AND APPROVAL OF AGENDA <u>Recommended Action:</u> Approve October 5th, 2020 Agenda	Bill Buttici, Chair
	4.0	APPROVAL OF MINUTES – sent 9/18 Recommended Action: Approve Board of Trustees Meeting Minutes	Bill Buttici, Chair
	4.0A	June 8 th Meeting Minutes - <i>Attachment</i>	
	4.0B	August 20 th Meeting Minutes - <i>Attachment</i>	
		ACTION ITEMS	
	5.0	<u>Recommended Action:</u> Approve the 2021 CEG recommended awardees - <i>Attachment</i>	Bill Buttici
	6.0	<u>Recommended Action:</u> Approve the 2020 Sister Alfreda recommended awardee	Bill Buttici
	7.0	Correspondence - Idaho Commission on the Arts	Janet Gallimore
	8.0	SHRAB Awards	David Matte
	9.0	ADJOURN	

2020-2021 Upcoming Trustees Meetings and Key Dates

Monday, Tuesday, December 7-8
Monday, January 4

Monday, February 8
TBD Tuesday, February 9

Board of Trustees Meeting & Employee Recognition
Legislative Session Begins

Legislative Reception
JFAC presentation